

TransLink Management Group and TransLink Operating Group

2004-11-08 14:00:00.0

The TransLink Management Group and the The TransLink Operating Group shall undertake activities necessary for the efficient and effective operation of the TransLink fare payment system.

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Mike Lee, mlee@mtc.ca.gov, 510.817.5812

Roll Call

1.

Action: Confirm Quorum

Minutes ? Meeting of October 25, 2004*

2.

Action: Approval

Report of the Chair

The Chair will report on TransLink®-related activities.

3.

Presented by: S. Schroeder, BART

Action: Information

TransLink® Contract Manager Report

Ms. Cheng will report on overall project status.

4.

Presented by: J. Cheng, MTC

Action: Information

Finance Committee Report - Handheld Card Reader General Requirements Funding

5. *Ms. Carey will request approval of Change Order #0055, HCR 3 General Requirements, in an amount not to exceed \$538,750, for a contactless PDA-like handheld card reader to be funded out of the ?Phase II Design Changes? line item.*

Presented by: A. Carey, Muni

Action: Approval and Refer to TMG

Design Review and Implementation Committee Report*

6.

Presented by: A. Carey, Muni

Design Review

- a.** *Ms. Carey will provide a status on progress achieved toward completing the design review process.*

Action: Information

Pending Change Order Update

- b.** *Ms. Carey will provide an update of ongoing work on pending Change Orders.*

Action: Information

Schedule Committee Report

- Mr. LaBonte will review the updated Mandatory Milestones Table and provide a status report on the approved baseline project schedule.*
- 7.**

Presented by: G. LaBonte, BART

Action: Information

8. Public Comment/New Business

9. Adjournment/Next Meeting

Next meeting

2004-12-13 14:00:00.0

Joseph P. Bort MetroCenter

Third Floor "Fishbowl" Conference Room Auditorium

101 Eighth Street

Oakland, California

If you have any questions about this agenda, please contact MTC Staff, Mike Lee, at 510.817.3212

* Attachments sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** To be distributed later to committee members, key staff, and others as appropriate. Copies will be available at the meeting.

Teleconference Locations:

MTC: 1999 Harrison Street, Oakland, 17th Floor, Claremont Conference Room

BART: 300 Lakeside Drive, Oakland, 23rd Floor, Main Conference Room

San Francisco Municipal Railway: 875 Stevenson Street, Suite 260, Conference room 250E, San Francisco

Golden Gate Bridge Highway and Transportation District:

VTa: 3331 North First St., San Jose, Room B104 (Bldg. B)

SanTrans: 1250 San Carlos Ave., San Carlos, Executive Conference Room

AC Transit: 1600 Franklin St., Oakland, 2nd Floor Conference Room

Public Comment: The public is permitted to comment on any agenda items at TOG meetings, as well as during the public comment period.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.